I. **Convening of the Meeting** – Eliza Michalopoulou, President

II. **Approval of Minutes of the Faculty Senate Meeting on February 28, 2019.**

III. **Report of the Faculty Senate President** (10 minutes).

   - IT advisory board.
   - Next IFM (April 24, combined with R1 reception).
   - Teaching evaluations – students with a D or F.
   - Teaching evaluations: report and motion to follow.
   - Teaching evaluations: report from LEC to follow.
   - Elections of VP and EC members – April 2019.
   - Elections of academic unit senators.
   - TAC/load justification status.

IV. **Presentation on academic integrity** (L. Nurse, 20 minutes).

V. **Correction in the Handbook.** The phrases indicated by arrows in the 2015 Handbook on the selection of the Provost and the Deans (page attached) are missing from the 2017 Handbook (10 minutes).

VI. **TLT: Motion to adopt Canvas** (M. Koskinen, 25 minutes).

VII. **Discussion of the CFRR motion on the evaluation of upper administrators** (30 minutes).